

CITY COUNCIL SPECIAL MEETING
AUGUST 9, 2010 @ 6:30 PM
LIBRARY MEETING ROOM
MINUTES

A. CALL TO ORDER

Vice-Mayor David Reggiani called the Council Special Meeting to order at 6:30 pm on August 9, 2010 in the Library Meeting Room.

B. ROLL CALL

Present for roll call were *Vice-Mayor David Reggiani*, Council members *Keith van den Broek*, *James Kacsh*, *David Allison*, *Bret Bradford*, and *Robert Beedle*. *Mayor James Kallander* and Council member *EJ Cheshier* were absent. Also present were City Manager *Mark Lynch* and City Clerk *Susan Bourgeois*.

C. APPROVAL OF AGENDA

M/ Kacsh S/Bradford to approve the agenda.

Vote on motion: 6 yeas, 0 nays, 1 absent (Cheshier). Motion carried.

D. DISCLOSURES OF CONFLICTS OF INTEREST – none.

E. COMMUNICATIONS BY AND PETITIONS FROM VISITORS – none

1. Audience comments regarding agenda items.

F. NEW BUSINESS

2. Bid award Cordova Center Phase I

M/Allison S/Kacsh to approve award of bid on Phase 1 of the Cordova Center to Dokoozian Construction, LLC, and authorize the City Manager to enter into a contract for Phase 1 construction of the Cordova Center project with Dokoozian Construction, LLC in the amount of \$8,305,653.

Council took a three-minute recess to look over the Dokoozian Construction, LLC packet.

David Allison states that everything he has read about the proposed company has been positive.

Keith van den Broek asked if Dokoozian Construction, LLC has any experience dealing with major projects such as the Cordova Center. *Cathy Sherman* mentioned that they are associated with Alaska Mechanical who is responsible for quite a few large projects, although Dokoozian Construction, LLC usually deals with smaller projects between the two they do have experience.

Robert Beedle stated a concern of Dokoozian Construction, LLC being so far under bid. *Mark Lynch* noted that the original estimate from the architect came in at 8.7 mil and Dokoozian Construction, LLC is not that far under bid of that amount. *Lynch* stated that he will be monitoring the project just as he has the school project to make sure they don't exceed the monetary expectation. He also mentioned that before anything is signed, the proper performance and payment bonds will be provided, in addition to the required certificate of insurance. If anything is not performed according to the specifications those companies will be responsible.

Vote on motion: 6 yeas, 0 nays, 1 absent (Cheshier). van den Broek – yes; Kacsh – yes; Allison – yes; Bradford – yes; Reggiani – yes; and Beedle – yes. Motion carried.

3. Contribution to National Forest Counties and Schools Coalition

M/Allison S/Kacsh to direct the City Manager to contribute \$1,233.49 on the City's behalf to the NFCSC's campaign for reauthorization of Timer Receipts/Secure Rural Schools legislation.

M/Allison S/Kacsh to amend the incorrect dollar amount on the motion to \$1,446.34

Vote on motion: 6 yeas, 0 nays, 1 absent (Cheshier). Motion carried.

David Allison says, in support of the motion, that it is not a lot of money for the return the City will receive. *Allison* noted that there might be a time that someone will need to lobby in D.C., be it the Mayor or a Council member, and that that possibility should be considered in this motion.

Robert Beedle asked where the money will come from to pay for this request. *Mark Lynch* responded that it is within the Council's approval limits to spend and somewhere down the line, it will have to be an amendment to a line item in the budget.

Vote on motion: 6 yeas, 0 nays, 1 absent (Cheshier). Motion carried.

G. AUDIENCE PARTICIPATION

H. COUNCIL COMMENTS

David Allison wanted to mention that the Cordova Center is a big deal for the City and this approval is a big event. He congratulates everyone that has worked on it thus far. It will be exciting to watch it go up.

I. ADJOURNMENT

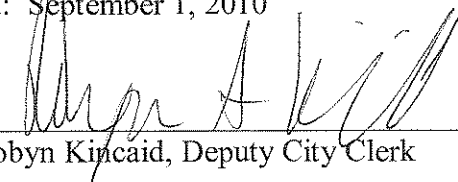
M/Kacsh S/Bradford to adjourn the special meeting.

Vote on motion: 6 yeas, 0 nays, 1 absent (Cheshier). Motion carried.

The meeting adjourned at 6:46 pm.

Approved: September 1, 2010

Attest:


Robyn Kincaid, Deputy City Clerk

